

Members Attending

Nancy Aposhian
Dilworth Brinton, Jr.
David Dean
Robert Valverde
Alyssa Yingling
Dr. Robbi D. Venditti participated via telephone

Members Absent

Merlin Ellis
Melissa Sue Johnson
Michelle Streeter
Karina Wilhelm

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: September 24, 2015
Time: 4:00 p.m.
Location: ***Mesa Contemporary Arts Museum, One East Main Street***

◇ Results ◇

1. Public Comments: There were no members of the public present.
2. Approval of Minutes from the July 23, 2015, meeting: David Dean made a motion to approve the minutes of July 23 as written, Nancy Aposhian seconded the motion, and the Board Members present unanimously approved. They will be posted on the city's website.
3. Distribute: 2015-2016 Talking Points
4. Staff Reports – Arizona Museum of Natural History, Update on Exhibits, Educational Programs, Collections, Operations, and Mesa Grande – Tom Wilson
i.d.e.a. Museum, Update on Exhibits and Operations – Sunnee O'Rork
Mesa Arts Center, Update on Studio Activities, Volunteer Activities, and Gallery Activities – Rob Schultz
5. Director's Report – Update on Performing Live and other Arts & Culture Activities - Director, Cindy Ornstein
6. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
7. Adjourn

Next Board Meeting: November 19, 2015 at the Arizona Museum of Natural History